

## Meeting Report

### CALIFORNIA INDIAN CULTURAL CENTER AND MUSEUM TASK FORCE

July 19, 2004

#### SUBCOMMITTEE ON GOVERNANCE (CALIFORNIA INDIAN HERITAGE CENTER)

**Resources Building, Room 902, Pine Room  
1416 9<sup>th</sup> Street, Sacramento, CA 95814**

Task Force Members and Designees present: Gen Denton, Walter Gray, Cindy La Marr, and Larry Myers

DPR Staff present: Leo Carpenter Jr., Cuauhtemoc Gonzalez, Pauline Grenbeaux, and Paulette Hennum

#### CALL MEETING TO ORDER

Subcommittee Chair Walter Gray called the meeting to order at 9:20 am. Gray reviewed the names of the members on the Subcommittee.

#### REVIEW AGENDA

Gray reviewed the agenda and discussed why he did not send the handout to the Task Force members prior to the meeting. He figured it better to not have electronic copies of the document circulating. He also reviewed what happened at the last Governance meeting on July 1, 2004.

#### REVIEW AND DISCUSS DRAFT ORGANIZATIONAL STRUCTURE

Gray briefly reviewed the three page handout and then allowed the Subcommittee members to read it.

Once everyone was finished reading the handout Gray went into further detail as to what he had included in the draft. A detailed discussion of the draft followed.

Hennum said that she would like to see a timeline regarding how long it would take to establish the non-profit organization and for legislation to pass. This would be done by Gray.

Gray said that it could be as short as two weeks, but that it needs a Board of Directors that need to take action. By February 2005 there could be a functioning tax exempt non profit. A Bill could be submitted in early January and then approved by the Governor in August 2005 but would not take effect until January 2006. Although, the Bill could be put through with an urgency clause added to it to take effect immediately. So, if everything works out, it could be as early as

winter 2005. Then it would be possible to apply for money from the California Cultural Endowment.

Gray- would like to get to the next level of detail. Needs guidance. Are they in agreement that they want to go ahead in this direction.

#### ACTION

Myers motioned to ask Chair to proceed with development of more detailed proposals based on the draft document submitted on July 19, 2004.

La Marr seconded

All in favor

La Marr said that she would like to get a letter out to the tribes to hopefully get input from them and then get an author for the legislation.

Myers motions to adjourn  
ADJOURN: 11:45am